



Senior Center Steering Committee

Meeting Minutes, March 16, 2011

Ellington Town Annex
57 Main Street, Ellington, Ct

Members Present: Wayne Reynolds, Sue Hannigan, Tom Dzicek, Anna Turner, Doris Crayton - Dir. Human Services, Erin Graziani - Dir Senior Center, Morris Webber, Peter Williams - Administrative Assistant

Others Present: Carl Larson, Maureen Webber

Call to Order: Wayne Reynolds called the meeting to order at 3:02.

1. Citizen Forum:

None

2. Approval of previous meeting minutes

MOTION (Turner) SECONDED (DZICEK) TO APPROVE THE MINUTES OF THE February 16, 2011 MEETING AND PASSED UNANIMOUSLY.

3. Review of Board of Selectman & Board of Finance meetings:

It seems that the appropriation of needed funds for site selected and conceptual architectural drawings is going from one budget item to another. Due to the timing of the request, the Board of Finance voted to include it in the 2011-2012 budget rather than what the Board of Selectman approved at their meeting.

By having the appropriation included in next years budget, the SCSC will have to be more diligent in stressing the need for the Center and the importance on starting the process at this time.

4. Action Plans – Where do we go from here?

In order to have additional information on outstanding questions of cost, design, and funding the following will be pursued:

- Wayne Reynolds will contact Christopher Davis and Tony Guglielmo to see if they can be available for a meeting before their Town Meeting on March 31, 2011 to discuss the needs of Ellington's Seniors.
- Peter Williams will contact the chairman of the Permanent Building Committee and the Design Review Board, to set up a meeting to get their input on preparing request for proposals

- We should have a presence at the next meeting of the Board of Finance's on March 22, 2011. Erin Graziani to coordinate this item.

5. Other Items:

- Wayne Reynolds expressed the need for additional people to help out with fundraising. He suggested that a subcommittee be formed to help out with this item.
- Wayne Reynolds read a draft of his thoughts on what should be said at the upcoming Board of Finance Public Hearing on April 12, 2011.

6. Adjournment:

Meeting adjourned at 4:02

Next meeting will be scheduled by Wayne Reynolds

Respectively submitted by Erin Graziani and Peter Williams